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RR RUEHWEB

DE RUEHC #7326 3452301  
ZNR UUUUU ZZH  
R 112300Z DEC 09  
FM SECSTATE WASHDC  
TO RUEHLS/AMEMBASSY LUSAKA 0000  
INFO RUETIAA/DIRNSA FT GEORGE G MEADE MD  
RUEAIIA/CIA WASHINGTON DC  
RHMCSUU/FBI WASHINGTON DC 0000  
RUEKJCS/SECDEF WASHINGTON DC  
RUCPDOG/USDOC WASHINGTON DC 0000

UNCLAS STATE 127326

SIPDIS  
LUSAKA FOR SCOTT JUDAH

E.O. 12958: N/A  
TAGS: [ETTC](#) [KOMC](#) [ZA](#)  
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK  
ON LICENSE 050204694

¶1. This is an Action Request. See paragraph 4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on license 050204694 for the export of firearms to Zambia. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

¶3. Reason for Request: End-user African Horizons has only been party to one U.S. export license in the past and has never been subject to a Blue Lantern check. This request is for Post to establish the bona fides of the company.

¶4. Action Request: Post is requested to establish the bona fides of end-user African Horizons by making inquiries to representatives of the company and appropriate Zambian government authorities. The following points are included for guidance:

(To African Horizons)

--When was your company established and who are its principals?

--What products and services does your company provide? Who are your regular customers and where do they reside?

--What are your annual sales of U.S.-origin firearms?

--Do you sell firearms to customers that reside outside Zambia? If so, who are these customers and where do they reside?

--Are you familiar with the regulations governing U.S.-origin defense articles, including restrictions on unauthorized re-transfer or re-export?

(To Appropriate Import/Export and/or Law Enforcement Authorities)

--Is African Horizons properly authorized to import and sell defense articles in Zambia?

--Do you have any information on African Horizons that would call in to question their reliability as a recipient of U.S. defense articles?

--Are there any limitations on the type and quantity of firearms an individual or company is able to import into Zambia? For how long is a general firearms import permit valid in Zambia?

In its reply, Post may also comment on any other information pertinent to these transactions such as security of facilities, end-use, and concerns about the entities involved.

15. Details of license applications:

DTC Case: 050204694

QUANTITY/COMMODITY:

3 CZ 527 Rifles  
3 CZ 550 Rifles  
2 Howa 1500 Rifles  
2 Kel-Tec PF9 Pistols  
4 Mag Res Pistols  
4 Mosberg 4x4 Rifles  
1 Puma PPS Rifle  
2 Springfield XDM Pistols  
1 SAV 10 Rifles  
3 SAV 64 Rifles  
1 SAV 93 Rifles  
2 Smith & Wesson 60/500 Revolvers  
3 Taurus 1911 Pistols  
10 Taurus PT22 Pistols  
1 Taurus PT247 Pistols  
2 Taurus 444 Revolvers  
1 Taurus 709 Pistol  
1 Taurus 85 Revolvers  
1 Taurus PT911 Pistol  
1 Taurus PT99 Pistol  
1 Tikka T3 Rifle

License Value: USD \$24,653

SELLER:

RSR Group Inc.  
4405 Metric Drive  
Winterpark, FL 32792

FOREIGN END-USER:

African Horizons  
2165 Mosi Oa Tunya Rd  
Fawltz Towers  
Box 61170  
Livingstone  
Zambia  
Tel: 260 213 320421  
Email: sportingguns@zamnet.zm

PURPOSE:

For commercial resale in Zambia

16. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts

upon request):

Five (5) DSP-83 Nontransfer and Use Certificates signed by Cathy Mandery (RSR Group) dated 12/10/2009 and Darrel Cox (African Horizons) dated 11/25/2009

Import Authorization Nos. 2, 854, and 862 issued by the Zambian Inspector General of Police, Registrar of Firearms signed by Illegible dated 01/09/2009, 08/03/2007, and 03/03/2008 respectively

"End-User Undertaking" Letter from African Horizons Ltd signed by Darrel Cox dated 11/12/2009

Purchase Order from African Horizons Ltd signed by Darrel Cox dated 11/16/2009

¶7. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file on Intellipedia: <http://www.intelink.gov/wiki/> Blue Lantern End-Use Monitoring Program

¶8. Department is grateful for Post's assistance in this matter.  
CLINTON